

MC HENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES
March 15, 2012

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order March 15, 2012, at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chairman Art Weber, Chief Tom Sanders, Undersheriff Andy Zinke, D.C. Dan Kreassig, Sgt. Chip Amati, Sgt. Rich Solarz, Director David Christensen, Linda Luehring, Private Citizen John Shay, Mike Vest and Deb Palmsiano..

MEMBERS ABSENT: Vice Chairman Chief Jim Saletta, and Suzanne Artinghelli.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: D.C. Ken Caudle, HUFD; Brian Knop, MCSO; and John Burns, City of Woodstock.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Mike Vest,, second by David Christensen, to accept the February 16, 2012 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as February 29, 2012 was \$2,325,444.25 in the General Account.

MOTION: by Deb Palmsiano, second by Mike Vest, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Amati, Christensen, Luehring, Kreassig, Palmsiano, Sanders, Shay, Solarz, Vest, Zinke and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Deb Palmsiano, second David Christensen, to approve the 290001 expenditures in the amount of \$358,868.80 and 290100 in the amount of \$0 for the month of February. A roll call vote was taken. Members voting AYE: Amati, Christensen, Luehring, Kreassig, Palmsiano, Sanders, Shay, Solarz, Vest, Zinke and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: no report

TECHNICAL: The VisionMOBILE 3.6 server is ready for installation.
The VisionMOBILE 3.6 client is being worked on.
Neverfail will be out in May for an upgrade.

PERSONNEL: no report

TRAINING: no report

PSAP: no report

DISCUSSION/INFORMATION:

The Steering Committee held its first meeting on March 14th. Chairman Weber advised funding, staffing, and space allocation concerns will be directed to committees to discuss and bring to the board.

The following changes to the by-laws have been proposed:

- Article 4 (section 1) – chairman shall be elected every even year

MOTION: by Chief Sanders, second by John Shay, to accept the change as presented. All members present voted AYE. Motion passed.

- Article 4 (section 2) – chairman shall be elected every odd year

MOTION: by John Shay, second by Mike Vest, to accept the change as presented. All members present voted AYE. Motion passed.

- Article 5 (section 1) – Regular meetings shall be held monthly

MOTION: by David Christensen, second by John Shay, to accept the change as presented. All members present voted AYE. Motion passed.

Linda Luehring asked for an update on what progress has been made to developing policies as recommended in the 725 Audit. Tiki advised she has started working on them, and will provide what she has.

MOTION: by Sgt. Solarz, second by Linda Luehring, to adjourn at 9:20 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday April 19, 2012
****9:00 AM Woodstock Police Department****